

**CRIMINAL CAUSE FOR INITIAL APPEARANCE/ARRAIGNMENT**DOCKET #: CR-21-452-JSCAPTION: USA v.Leonardi, et alDEFENDANT: Anthony Leonardi Deft. #1 Present  Not Present  In custody  BailCOUNSEL: Jonathan Manley CJA  Retained  Federal DefendersGOVERNMENT: Andrew WenzelCOURT REPORTER: N/AINTERPRETER: (sworn) - LanguageCOURTROOM DEPUTY: JT PRETRIAL REPORT PREPARED BY: Donna Mackey  
 present  not presentFTR: 3:02-3:13 Case called. Defendant arraigned on Counts **on the Superseding** Indictment (S-1). Defendants initial appearance. Defendant waives public reading and **pleads not guilty to the Superseding** Indictment. (S-1). Preliminary Hearing waiver executed. **Speedy Trial Order Information:** Code Type: X-  
**Start Date:** 10/13/2021 XSTART  
**Stop Date:** 11/22/2021 XSTOP Waiver of Speedy Indictment executed: Time excluded from \_\_\_\_\_ through \_\_\_\_\_ Order Setting Conditions of Release and Bond executed for defendant. See bond for details. Temporary Order of Detention entered for defendant (s): Detention Hearing scheduled for: \_\_\_\_\_ Permanent Order of Detention entered for defendant. Rule 40 Hearing held. Removal Hearing scheduled for: \_\_\_\_\_ **TELEPHONE Status Conference** set for : 11/22/2021 at 10:30 AM. The parties are directed to call into the ATT conference line at 877-336-1839 Access Code: 7231185 Defendant continues on Bond. Bond conditions remain the same. Defendant continues in custody.**OTHER:**